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# CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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## PARKS AND RECREATION COMMISSION

After Action  
REGULAR MEETING

FEBRUARY 20, 2001

Morgan Hill Civic Center  
City Council Chambers  
17555 Peak Ave  
Morgan Hill, California

Chair  
Vice-Chair

Laura Hagiperos  
Wayne Tanda

Commission Member Mark Frederick  
Commission Member Rick Page  
Commission Member Wanda Puder  
Commission Member Craig C. van Keulen  
Commission Member William C. Weber, Jr.  
Ex-Officio Member John Kennett

### Committee

Recreation  
Parks  
Bicycle  
Youth/Endowment  
Parks  
Seniors  
Vision Projects  
(School District)

7:35 p.m.

### **CALL TO ORDER**

Chair Hagiperos

### **ROLL CALL ATTENDANCE**

Commissioner Tanda arrived at 7:50p.m.

Commissioner van Keulen and Ex-Officio Member Kennett were absent.

### **DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

### **PLEDGE OF ALLEGIANCE**

Led by Commissioner Page

### **PUBLIC COMMENTS**

None.

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### **REPORTS**

#### **A. PARKS REPORT**

Community Park:

Pedestrian Gate

Deputy Director of Public Works Struve

There is an agreement with the residents of DeNali Court to no provide direct access to Community Park by providing an access gate. This was a mitigated factor. Staff is aware that Olympic

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and DeNali is being used for access purposes without the use of a pedestrian gate.

Tennis Courts Completed Almost complete. Lights are on a timer.

Can they be turned off when they leave was a question by Commissioner Puder?

Live Oak High School- Girl's Softball use 3/days/wk Feb. - May 2-5p.m.

Jackson Oaks: Park Memorial Bench - in place // Painting Improvements - in progress/ Moving forward on bridge railing

Coyote Creek: Commissioner Puder raised concerns regarding drug objects and the poison oak along the trails at Malaguerra-passed on to County Representative Frederick

Galvan: Irrigation improvements/repairs

New irrigation controller

Howard Wiechert: New irrigation controller

Nordstrom: Chair Hagiperos stated that it looks great with the replaced equipment.

Diana Park: Graffiti issues being addressed through lighting improvements and vegetation

Playground Safety Inspections: daily inspection for broken glass; monthly inspections for in-depth reviews; standard inspection forms are used.

Letter presentation to Commission from Lee Steinmetz, consultant: Thank you letter to Commission Community Park Master Plan - *memorandum*

Commissioners received a final draft copy (January version) of the Parks, Facilities and Recreation Programing Master Plan. Commissioner Page stated that Consultant Lee Steinmetz did a fantastic job.

**B. RECREATION REPORT**

Recreation Manager Spier

YAK Attack- refer to *memo*

Teen Zone Outreach and Marketing - Elvia Espinosa was introduced as the Intern-Recreation Specialist responsible for youth and teen programing.

Art Ala Carte-save the date *flyer* Saturday, May 12 // Interim Skate Park *Brochure*

Community Center Presentation: Recreation Manager Spier presented the draft design drawings that are being transferred to construction documents.

**BUSINESS**

**1. YOUTH ADVISORY COMMITTEE REQUEST TO USE THE SKATE PARK TWO DAYS A WEEK FOR BMX BIKING ONLY**

**Recommended Action: To encourage** the Youth Advisory Committee to further research this request; deny the request to open the skate park to BMX bikes as it will result in the loss of warranty and increase liability exposure to the City.

Mrs. Rustler asked that Commission and staff review if the limits of the warranty is cost effective in relation to not allowing bicycles to use the skate park. She requested to view the warranty and asked that the Commissioners review a model such as the one at the Van's park in Fremont.

Mr. Ornasco: Said there are two racing organizations with jumping areas. That insurance is an issue and that an BM X area would require a minimum of 30,000 sq. ft with jumps made out of dirt. The BMX area would require water, fence, bleacher, restrooms and trash containers and believed that it is compatible with the skateboarders if designed properly. He offered to donate his time and labor as a grading contractor to assist with this project.

Levi Rustler: commented that it is a fast growing activity: dirt, street, free-style, but there is no place to ride.

Ernesto stated that there are home-made jumps across Safeway but otherwise no where to ride.

Staff was asked to check on the Calabasas park area in San Jose?

Commissioner Page: Generally supportive as it is shown in the first five years of the Master Plan.

It is an issue of priorities for Capital Budget projects.

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Commissioner Weber: Alternative use of area behind the skate park a possibility? Staff to investigate.

Commissioner Weber made the motion to deny the request to use the skate park for BMX riding and to refer the item of BMX riding facilities to the Youth Advisory Committee to come back with a specific proposal in time for Council consideration. Motion was seconded by Commissioner Page. Vice-Chair Tanda amended the motion by adding that the YAC should work with staff and provide a complete package of a interim solution for Commission consideration at the April meeting. Motion was approved 6:0.

**2. REQUEST FOR CHANGE OF LOCATION OF MEETING FOR APRIL AND MAY**

**Recommended Action: Move** meeting to the new conference room in the modular for April and May.

Motion to change meeting locations made by Commissioner Weber, seconded by Vice-Chair Tanda, approved 6:0.

**3. UPDATE ON THE YOUTH SCHOLARSHIP APPLICATION AND GUIDELINES**

**Recommended Action: Review and discuss** the Youth Scholarship Application and updated Guidelines and make recommendations.

Motion to accept as presented by Vice-Chair Tanda, seconded by Commissioner Weber, approved 6:0.

**4. YOUTH ADVISORY COMMITTEE LOGO AND TEEN ZONE LOGO**

**Recommended Action: Review** and approve the YAC and Teen Zone logo's to be used on the YAC brochure and in future Recreation guides under the teen programming section.

Motion to accept made by Commissioner Page, seconded by Commissioner Weber, approved 6:0.

**5. GOAL AND WORKPLAN**

**Recommended Action: Discuss** interest in holding a session on goals that would incorporate the Parks, Facilities and Recreation Programming Master Plan.

Vice Chair Tanda made a motion to incorporate a goal and work plan session as part of a regular meeting; seconded by Commissioner Weber, approved 6:0.

**6. PARK TOUR PRESENTATION**

**Recommended Action: Commissioner Puder** to present park tour presentation

\_\_\_\_\_ For information only.

**CONSENT CALENDAR:** Motion by Commissioner Page, seconded by Vice-Chair Tanda, approved 6:0.

**7. APPROVAL OF MEETING MINUTES OF JANUARY 16, 2001**

Change: Commissioner Puder would like to work with Mark Grzan as a resource person on trails and greenbelt issues.

**8. BICYCLE ADVISORY COMMITTEE AGENDA OF JANUARY 22, 2001**

**9. SENIOR ADVISORY COMMITTEE AGENDA OF FEBRUARY 6, 2001**

**10. YOUTH ADVISORY COMMITTEE AGENDA FOR FEBRUARY 15, 2001 AND MINUTES OF JANUARY 18, 2001**

**ANNOUNCEMENTS**

CPRS Conference March 14-18

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Bicycle Advisory Committee Vacancies

**REQUESTS FOR FUTURE ITEMS**

Bicycle Advisory Appointments and propose change in terms to alternative years- March  
\_\_\_\_\_Bicycle Advisory Committee joint meeting - April

Motion to adjourn by Commissioner Page, seconded by Commissioner Tanda, approved 6:0.

**ADJOURNMENT** \_\_\_\_\_Regular Parks and Recreation Commission Meeting on March 20, 2001.

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